



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela J. Reddock
Jess Talamantes
Barry Waite
Andrew J. Westall

MINUTES

February 2, 2010
500 West Temple Street
Kenneth Hahn Hall of Administration
Sybil Brand Room 372
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:09 a.m.

ADMINISTRATIVE MATTERS

APPROVAL OF MEETING MINUTES FOR JANUARY 5, 2010

On motion of Commissioner Leiga, seconded by Commissioner Patricia Gray with Vice Chairperson Wilhelm and Commissioner Sampson abstaining, the January 5, 2010 minutes were unanimously approved.

CHAIRPERSON'S REPORT

Chairperson Kelley welcomed and introduced Kenneth Sampson, who was appointed to the Commission by the Mayor of the City of Los Angeles. Commissioner Sampson has resided in the Porter Ranch area for over 40 years. He is a Manager/Partner of a Coldwell Banker Office in addition to an escrow company and a lending company.

COMMISSION VACANCIES

Chairperson Kelley reported the following:

- First Supervisorial District – Continues to follow up with the First District for an appointment, suggestions can be made to expedite process.
- California Contract Cities Association – Commissioner Waite discussed the vacancy with the President who is actively working to fill the seat.

BEST PRACTICES FOR CITIES TO ESTABLISH GREEN BUILDING DEVELOPMENT STANDARDS

Commissioner Westall reported he will have a draft ready on Friday.

Vice Chairperson Wilhelm reported Lauren Rank is no longer with the Department of Regional Planning and is in the process of communicating with her proxy.

SOLID WASTE MANAGEMENT

Vice Chairperson Wilhelm reported the letter to Long Beach Councilman Gary Delong has been distributed. Commissioner Burman will follow up with Councilman Delong this week to obtain feedback.

NEW PROJECT IDEAS FOR 2010

Commissioner Patricia Gray reported that the 2009 Grand Jury Report highlights two areas; at risk youth and senior services which are both County functions. After reviewing the report it was determined that they do not appear to be multi-jurisdictional functions that would assist in establishing goals for the Commission.

Commissioner Leiga provided a brief overview of the various types of biometrics available. Although biometrics are efficient in the justice system most cities do not offer social services and may not have a need for it.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Commissioner Ponder reported he followed up with Chief Deputy, Alisa Katz of Supervisor Yaroslavsky's Office to discuss the Commission's final report on the taxi cab issue. Ms. Katz suggested contacting the chair of the Los Angeles City Transportation Committee. Furthermore, Commissioner Westall offered to arrange a meeting with Thomas Drischler, Taxicab Administrator, Los Angeles City to discuss the city's interest in moving forward.

PUBLIC COMMENTS

There was none.

ADJOURNMENT

The meeting adjourned at 9:37 a.m. the next regular meeting is scheduled for Tuesday, March 2, 2010.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley, Chairperson
Thomas G. Wilhelm, Vice Chairperson
Mark Burman
Barbara Calhoun
Patricia Gray
Rodrigo Guerra, Jr.
Algird Leiga
Alexander Ponder
Kenneth Sampson
Jess Talamantes
Barry Waite
Andrew J. Westall

MEMBERS NOT PRESENT

Shana Epstein
Jimmy Gomez
Gordon Gray

STAFF

Twila P. Kerr, Commission Services
Lupe Duron, Commission Services